

FILED

**FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

13 SEP 27 AM 8:50

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s):  Mayor Edwin M. Lee	City elective office(s) held: <b>ETHICS COMMISSION</b>  Mayor, City and County of San Francisco

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: <b>Public Health Foundation Enterprises, Inc. (PHFE)</b>	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. 1) Board – see attachment 2) Mark J. Bertler, President/CEO, Susan Vacko, VP, Director of Operations 3) N/A 4) N/A 5) N/A	
Contractor address: [Redacted] City of Industry, CA 91746-3505	
Date that contract was approved: 9/26/13	Amount of contract: \$93,356 in Year 1; \$100,579 in Year 2
Describe the nature of the contract that was approved: Assist with development of study materials and provide training and technical assistance on the daily operational aspects of RDS implementation.	
Comments: PHFE is a 501 ( c ) 3 Nonprofit with a Board of Directors	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves \_\_\_\_\_  
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

\_\_\_\_\_ Print Name of Board

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: ( 415 ) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

\_\_\_\_\_  
Signature of City Elective Officer (if submitted by City elective officer) 9/26/13  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) Date Signed

**Public Health Foundation Enterprise  
PHFE Board of Directors 2012-2013**

**Officers:**

Bruce Y. Lai, Chair  
Peter D. Jacobson, Vice Chair  
Teri A. Burley, Secretary  
Karen L. Angel, Treasurer  
Michael Asher, immediate Past Chair  
Mark J. Bertler, CEO

**Members:**

Loretta Davis  
Susan DeSanti  
Scott Filer  
Gerald D. Jensen  
Patrick M. Libbey  
Erik D. Ramanathan  
Edward Yip